

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 2, 2016
6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting July 19, 2016.
2. Bills and Payroll for the last half of July, 2016.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Approve Council Decision Request 2016-1706: Approving the re-appointment of Janet Grove to the Planning Commission for a term ending 08/17/2021. (Gover)
2. Motion – Approve Council Decision Request 2016-1707: Approving the appointment of Laura Glenn to the Mattoon Public Library Board for a term ending 06/30/2019. (Gover)
3. Motion – Adopt Special Ordinance No. 2016-1633: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
4. Motion – Adopt Special Ordinance No. 2016-1634: Authorizing variance of setback requirements for construction of a garage at 3112 Walnut Avenue. Mary Beth & Adam Pullen – Petitioner (Gover)
5. Motion – Adopt Special Ordinance No. 2016-1635: Authorizing the rezoning of 920 Country Club Road from R1 to R3; and authorizing a special use for a Memory Care Facility contingent upon the approval of a development agreement for sidewalks and sanitary sewer. Brad Voyles – Petitioner (Gover)

6. Motion – Adopt Special Ordinance No. 2016-1636: Authorizing the rezoning of the Blocks of 200-300 Dettro Drive from R-1 to C3 for purpose of Assisted Living facilities. Brad Voyles – Petitioner (Gover)

7. Motion – Approve Council Decision Request 2016-1708: Awarding the bid from Grunloh Builders, Inc. in the amount of \$2,149,999.00 for the Public Works Building Project located at 401 DeWitt Avenue East. (Graven)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn